



RED RIVER AUTHORITY OF TEXAS



A G E N D A

**Board of Directors Meeting
Wednesday, September 19, 2018, 9:00 a.m.
Red River Authority of Texas Administrative Offices
3000 Hammon Road
Wichita Falls, Texas**

Public wishing to address the Board must sign in prior to the Call to Order. Public wishing to speak on a particular agenda item must list the specific item on the signup sheet. Public wishing to address the Board about items not on the agenda will be allowed a three-minute time frame. The Board cannot comment on items not on the agenda or take action other than to place a topic on a future agenda.

If necessary, the Board of Directors may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda. The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

- Item One: Call the Meeting to Order, Invocation, and Pledge of Allegiance to the Flags
- Item Two: Public Comments to the Board of Directors
- Item Three: Conduct a Swearing-In Ceremony for Newly Appointed Members to the Board of Directors:
- a. Administer Oath of Office
 - b. Complete Required Certificates for Filing
- Item Four: Election and Appointment of Officers to the Board for the Ensuing Fiscal Year (October 1, 2018 to September 30, 2019):
- a. Election of President, Vice President, Secretary, and Assistant Secretary
 - b. Appointment of the Executive Committee by the President
 - c. Appointment of the General Manager and General Counsel by the Board of Directors

- Item Five: Read and Approve the Minutes of the Board of Directors Meeting Held on July 18, 2018
- Item Six: Consider Approval of the Proposed Operating Budget for Fiscal Year 2018-2019
- Item Seven: Executive Session of the Board of Directors, Pursuant to Government Code Section 551.074, Conference with Legal Counsel to Discuss Sunset Commission Report and Decision Meeting
- Item Eight: Consider Taking Any Action Deemed Necessary from the Executive Session
- Item Nine: Consider Resolutions Commending Nathan J. Bell, IV, Montford T. Johnson, III and Billy Mayfield McCraw for their Service on the Board of Directors
- Item Ten: Consider Authorizing the Advertisement of a Request for Qualification for Statements of Qualifications for Engineering Services from Firms with a Strong Record in the Development and Implementation of Asset Management Programs for Water Resource Agencies
- Item Eleven: Other Business as the Board May Deem Appropriate:
- a. General Manager's Report
 - 1. Update on Personnel Vacancies
 - 2. Update on the Status of the Utility Division and Capital Improvement Projects
 - 3. Update on the Acquisition of the Northside Water Supply Corporation's Water System
 - b. Financial Report
 - c. Review and Approval of Directors' Expenses
- Item Twelve: Comments from the Directors and Suggestions for Future Agenda Items
- Item Thirteen: Adjourn Meeting

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made forty-eight (48) hours prior to this meeting. Please contact Ms. Danna P. Bales at 940-723-2236 or danna.bales@rra.texas.gov for assistance.